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29 Co-Lead Counsel for Plaintiffs

30 UNITED STATES DISTRICT COURT
31 NORTHERN DISTRICT OF CALIFORNIA
32 SAN JOSE DIVISION

33 In re TRIDENT MICROSYSTEMS, INC.,) Master File No. C06-3440-JF
34 DERIVATIVE LITIGATION)
35 _____) STIPULATION AND [PROPOSED] ORDER
36 This Document Relates To:) CONTINUING THE BRIEFING SCHEDULE
37 ALL ACTIONS.) AND HEARING ON TRIDENT
38 _____) MICROSYSTEMS, INC.'S MOTION TO
39) STAY ACTION PENDING EVALUATION
40) BY SPECIAL LITIGATION COMMITTEE
41) OF SHAREHOLDER DERIVATIVE
42) CLAIMS

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1 WHEREAS, on April 30, 2007 nominal defendant Trident Microsystems, Inc. (“Trident”)
2 filed a Motion to Stay Action Pending Evaluation by Special Litigation Committee of Shareholder
3 Derivative Claims (“Motion to Stay”);

4 WHEREAS, under the current briefing schedule lead plaintiffs' response to the Motion to
5 Stay is due by January 10, 2008; and

6 WHEREAS, Trident has agreed to allow lead plaintiffs an extension of time to February 14,
7 2008 to respond to the Motion to Stay;

8 THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

9 1. Lead plaintiffs' date to respond to the Motion to Stay will be extended from January
10 10, 2008 to February 14, 2008;

11 2. Trident will have 15 days from service of lead plaintiffs' opposition to file and serve
12 its reply to lead plaintiffs' opposition; and

13 3. The hearing on the Motion to Stay currently scheduled for February 29, 2008 at 9:00
14 a.m. shall be taken off calendar and rescheduled for April 4, 2008 at 9:00 a.m., or at another date
15 convenient for the Court.

16 | DATED: January 8, 2008

COUGHLIN STOIA GELLER
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/s/
MONIQUE C. WINKLER

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10 Co-Lead Counsel for Plaintiffs

11 DATED: January 8, 2008

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27 Counsel for Nominal Defendant Trident
28 Microsystems, Inc.

1 I, Monique C. Winker, am the ECF User whose ID and password are being used to file
2 this STIPULATION AND [PROPOSED] ORDER CONTINUING THE BRIEFING SCHEDULE
3 AND HEARING. In compliance with General Order 45, X.B., I hereby attest that DAVID F.
4 GROSS has concurred in this filing.

5 _____/s/
6 MONIQUE C. WINKLER

7 * * *

8 **O R D E R**

9 IT IS SO ORDERED.

10 DATED: 1/14/08

11 THE HONORABLE JEREMY FOGEL
12 UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

2 I hereby certify that on January 8, 2008, I electronically filed the foregoing with the Clerk of
3 the Court using the CM/ECF system which will send notification of such filing to the e-mail
4 addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have
5 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF
6 participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on January 8, 2008.

/s/

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